

## FINANCE COMMITTEE

**FINANCE COMMITTEE MEMBERS PRESENT: Frohling, Fink, Schaefer, and Benter**  
**MEMBER EXCUSED: Guckenberger**

Minutes of the special meeting of the Finance Committee and the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors held on Monday, July 3, 2017 at 9:45 a.m. in meeting Room 1H & I, located on the first floor of the Administration Building.

**ALSO PRESENT: Jim Mielke, County Administrator; Sarah Hinze, Human Resources Director; Tonia Mindemann, Assistant Human Resources Director; Julie Kolp, Finance Director; Russell Kottke, County Board Chairman; Kim Nass, Corporation Counsel; Angi Zilliox, Human Resources Specialist; Ann Schulz, Clearview Director of Nursing; Marilyn Miller, County Board Supervisor; Sheriff Dale Schmidt; Brian Field, Highway Commissioner; Donna Maly, County Board Supervisor; Becky Bell, Human Services and Health Director; Lynn Hron, Clerk of Courts; Karen Gibson, County Clerk; Patti Hilker, Treasurer; Joe Marsik, County Board Supervisor; Richard Greshay, County Board Supervisor; Dennis Schmidt, County Board Supervisor; Jeff Duchac, County Board Supervisor.**

**Meeting called to order by Frohling at 9:47 a.m.**

Roll call was taken. All members present except Guckenberger, who was excused.

Kolp verified that the meeting was noticed in compliance with the Open Meetings Law.

Motion by Benter to approve the agenda and allow the Chairperson to go out of order to efficiently conduct the meeting. Second by Schaefer. Motion carried.

Frohling asked if anyone present had any public comments. None

Hinze distributed the current pay structure with employee steps as of June 20, 2017 and a revised pay structure reflecting a 1%/1% split increase for January and July 2018, respectively. Hinze issued the wage information discussed at the previous meeting as well as new implementation options. There was discussion among the committee members and attendees regarding the options and effect on different departments. Frohling suggested computing a 1.25% cost of living increase to Option 5 for comparison reasons.

Future Agenda Items: 2018 Wages and Benefits

The next scheduled meetings of the Finance Committee are: special joint meeting with Human Resources and Labor Negotiations Committee on **July 11, 2017 at 8:00 a.m.** which will be held in rooms 1H and 1I of the Administrative Building and regular meeting on **July 11, 2017 at 8:00 a.m.** which will be held in rooms 1H and 1I of the Administrative Building

Meeting adjourned by order of the Chairperson at 10:40 a.m.



Edward Benter, Secretary



David Frohling, Chairperson

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.